

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS
RETIREMENT PLAN**

Wednesday, November 19th, 2014 – 5:30 P.M.

560 Crandon Blvd
(Village Council Chambers)
Key Biscayne, Florida 33149

AGENDA

- 1. Call to Order/Roll Call** Servando M. Parapar, Secretary
 Captain Michael Haring, Chairman
 Deputy Chief of Police Jose L. Monteagudo
 Martha F. Broucek
 Ramon Rodriguez

- 2. Additions/Deletions to Agenda**

- 3. Approval of Minutes of October 2nd, 2014**

- 4. Approval of Invoices**

Gabriel Roeder Smith & Co., Inv #409974, Dated 10/8/14 \$

SunTrust, Inv #259782, Dated 10/24/14 \$

SunTrust, Inv #259785, Dated 10/24/14 \$ _____

TOTAL

Holland & Knight, Inv #3096147, Dated 9/24/14 \$

Holland & Knight, Inv #3109531, Dated 10/28/14 \$ _____

TOTAL

\$

Burgess Chambers & Associates, Inc. Inv #14-224 Qtr 9/30/14 \$

FPPTA, Dues for 2015 \$

Joan L. Wall, Administrator, 9/26 – 11/4 31 ¼ hrs, plus expense \$

- 5. Approve Commencement of DROP Retirements/Benefits**

F/F Kevin W. Mills, DROP/Retirement Date 7/1/2014, Monthly Benefit \$6,099.32,
Less \$10 board fee, net amount of \$6,089.32

P/O David A. Young, DROP/Retirement Date 9/1/2014, Monthly Benefit \$1,102.51
Less \$10 board fee, net amount of \$1,092.51

- 6. UNFINISHED BUSINESS – 9/18/14** Letter from Village Manager, 9/19/14 and
Email from Peter N. Strong, Actuary – Pending opinion of Robert Friedman, Esq.
(tabled 10/2/14)

NEW BUSINESS

- 7. a) Blake Myton, SunTrust – Investment Market Report**

- 7. b) Burgess Chambers & Associates – 9/30/14 Performance Report**
- 7. c) Gabriel Roeder Smith – Letter of 10/21/14 regarding increased fees due to implementation of Senate Bill 534 (Chapter 2013-100)**
- 7. d) MLP Investments, Presentations by**
 - Miller/Howard
 - Westwood
- 7. e) 2015 Meeting Dates**
 - Thursday, January 22nd, 2015
 - Thursday, March 26th, 2015
 - Thursday, May 28th, 2015
 - Thursday, July 23rd, 2015
 - Thursday, September 24th, 2015
 - **Wednesday**, November 18th, 2015
- 7. f) Schools & Conferences**
 - **FPPTA-** Winter Trustees School, 2/1 – 4/2015 at Rosen Centre, Orlando, FL
- 8. Trustees' Concerns**
- 9. REPORTS**
 - **Attorney –**
 - **Administrator –** Lazaro Castellon Annual Affidavit received 10/14/11
 - **Other -** SunTrust Bank – Insurance Renewal
- 10. Input from Active Members/Retired Members/Public Comments**
- 11. Next Meeting Date – Thursday, January 22nd, 2015/Adjournment**

In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.